

THE OFFICIAL MINUTES

The Big Bend Community College Board of Trustees held a Special Board Meeting Thursday, January 23, 2020, at 4:00 p.m. in the ATEC Hardin Community room in Building 1800 on the Big Bend Community College campus.

1. Call to Order

Present: Anna Franz
Jon Lane
Stephen McFadden
Juanita Richards
Thomas Stredwick

Presidential Search

Chair Stephen McFadden announced that VP Kim Garza will attend the executive session portion of the meeting when the Board interviews Presidential Candidate Dr. Theresa Rich. Chair McFadden referred the trustees to the interview process reminders stated during the January 21 meeting. A rubric will be added to NEOGOV. Trustees will use the rubric to assess the candidates' overall qualifications for the position. The campus and community forum survey data will be shared with the trustees after 5:00 p.m. on February 4, 2020. Trustees were encouraged to complete their reviews prior to viewing feedback from the campus community. During the Special Board Meeting on February 6, the trustees will discuss the results of their review and the feedback from the campus.

At 4:10 p.m. Chair Stephen McFadden announced the Board would adjourn to an executive session for approximately two hours to discuss items provided for in RCW 42.30.110 (1): (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. At 6:00 p.m. the executive session ended and the meeting moved to the Executive Dining Room for discussion over dinner.

The meeting adjourned at 7:30 p.m. with no action taken.



Stephen McFadden, Chair

ATTEST:



Terry Leas, Secretary

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